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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TRX HOMES 1, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN STROHSAHL, ESQ.

Name of Person

BEILLY & STROHSAHL, P.A.

Firm/Company

1144 SE 3RD AVE.

Address

FORT LAUDERDALE, FL 33316

City/State and Zip Code

fernando.souza@trxinvestments.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Strohsahl, Esq.

954 763 7000
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
TRX HOMES 1, LLC**

(the initial Articles of Organization for TRX Homes 1, LLC were filed with the Florida Department of State - Division of Corporations on April 9, 2014)

ARTICLE I

The adopted date of these Amended and Restated Articles of Organization of TRX Homes 1, LLC is December 31, 2015.

ARTICLE II

The name of the limited liability company is TRX Homes 1, LLC (the "Company").

ARTICLE III

The mailing address and street address of the principal office of the Company is 600 Brickell Avenue, Ste. 2025, Miami, FL 33131.

ARTICLE IV

The registered agent of the Company shall be: Beilly & Strohsahl, P.A., 1144 SE 3rd Avenue, Fort Lauderdale, FL 33316. See Acceptance of Registered Agent below.

ARTICLE V

The Company shall be member-managed. The name and address of the sole member of the Company is

TRX SFH 1, LLC
600 Brickell Avenue, Ste. 2025
Miami, FL 33131

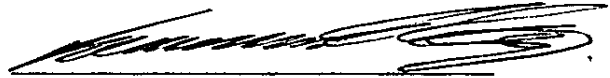
ARTICLE VI

The Company commenced its existence as of the date of filing of the initial Articles of Organization, i.e., April 9, 2014, and shall exist perpetually thereafter unless sooner dissolved.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization *with an adopted date of 12/31/15.*

TRX SFH 1, LLC
(sole member of TRX Homes 1, LLC)



BY: Fernando Fiuza de Souza, Pres. of
TRX Homes Holding 1, Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above in Article IV, Beilly & Strohsahl, P.A. hereby accepts the appointment as registered agent and agrees to act in this capacity. Beilly & Strohsahl, P.A. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of its position as registered agent.

BEILLY & STROHSAHL, P.A.



By: John Strohsahl, Esq.

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TALLAHASSEE, FLORIDA